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**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA

v.

Criminal No. 16-CR-338 (MJD/FLN)

ADAM J. BURKE, et al.

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UNITED STATES OF AMERICA

v.

Criminal No. 16-CR-339 (WMW/KMM)

PRESTON E. FORTHUN, et al.

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UNITED STATES OF AMERICA

v.

Criminal No. 16-CR-340 (PJS/BRT)

HUY NGOC NGUYEN, et al.

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UNITED STATES OF AMERICA

v.

Criminal No. 16-CR-341 (DWF/SER)

ANGELA A. SCHULZ, et al.

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UNITED STATES OF AMERICA

v.

Criminal No. 16-CR-343 (DWF)

DARRYL MICHAEL HUMMENY

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UNITED STATES OF AMERICA

v.

Criminal No. 16-CR-344 (DWF)

MARYLN CHARLES COMES

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### **NOTICE TO THE COURT OF POSSIBLE RELATED CASES**

The undersigned attorney hereby notifies the Court and counsel that the above-captioned cases are related for the following reasons:

- Cases that arise out of the same investigation and have temporal proximity.
- A subsequent case results from cooperation rendered by a defendant or defendants in a previous case whether open or closed.
- The cases stem from an investigation of a common organization; e.g., a particular gang, corporation, financial institution, etc., and the cases involve common personnel and/or factual scenarios.

Dated: 12/22/2016

Respectfully submitted,

ANDREW M. LUGER  
United States Attorney

*s/John E. Kokkinen*

BY: JOHN E. KOKKINEN  
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